

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE  
EASTERN DIVISION

FILED BY *JE* D.C.  
05 MAY 23 PM 1:59

UNITED STATES OF AMERICA

ROBERT A. BATTOLLO  
CLERK, U.S. DIST. CT.  
W.D. OF TN, MEMPHIS

v.

**JAIME WALSH**  
*a/k/a Jaime D. Walsh, III and Jaime D. Walsh*

05cr20172-8

ORDER ON ARRAIGNMENT

This cause came to be heard on 05-18-05 the United States Attorney for this district appeared on behalf of the government, and the defendant appeared in person and with counsel:

NAME APRIL GOODE who is Retained/Appointed.

The defendant, through counsel, waived formal arraignment and entered a plea of not guilty.

All motions shall be filed within thirty (30) days from the date hereof unless, for good cause shown to a District Judge, such period is extended.

       The defendant, who is not in custody, may stand on his present bond.

  ✓   The defendant, (not having made bond) (being a state prisoner) (being a federal prisoner) (being held without        bond pursuant to BRA of 1984), is remanded to the custody of the U.S. Marshal.

*S. Thomas Anderson*  
UNITED STATES MAGISTRATE JUDGE

CHARGES - 42:408.F  
Misuse of social security number

Attorney assigned to Case: C. McMullen

Age: *38*

*18*



## Notice of Distribution

This notice confirms a copy of the document docketed as number 18 in case 2:05-CR-20172 was distributed by fax, mail, or direct printing on May 24, 2005 to the parties listed.

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Honorable J. Breen  
US DISTRICT COURT